Statings Title Insurance Company

THIS COMETAS BEEN PREPARED FOR USE IN THE STATE OF INDIANA BY LAWYERS ONLY. THE SELECTION OF A FORM OF INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS, AND INSERTION OF SPECIAL CLAUSES, MAY CONSTITUTE THE PRACTICE OF LAW WHICH SHOULD ONLY BE DONE BY A LAWYER.

## **POWER OF ATTORNEY**

OF

KAREN J. CALLIS

TO

WILLIAM A. CALLIS

ATTORNEY IN FACT

made under Indiana Code 30-5, as it may be amended, or replaced (the "Statute")

I, as principal, designate and name the person whose name appears above to be my attorney in fact.

A. Powers. According to the Statute, an attorney in fact has a power granted under IC 30-5 if the power of attorney incorporates the power. Therefore, by referring to the language of the Statute describing powers, this Power of Attorney incorporates into it the powers here listed and confers general authority with respect to them:

| [IC 30-5-5-2]<br><b>x1Cx30x5:8:8</b> kx |  |
|---|--|
|   |  |
| xi6k30k5efe46kx                         |  |
|   |  |
| x <b>/£</b> k\$0k5 <del>c#/2</del> kx   |  |
|   | Œ                                      |
| 48k#30853kk                             | 0                                      |
| ARKERSONEN<br>ARKESONEN<br>ARKESONEN    | 10                                     |
| Alkson frank                            | 39                                     |
| and IC 30-5-5-171                       |  |
|   | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |

| Note: Though the Statute grants powers with respect to health care [IC 30-5-5-16 and IC 30-5-5-17] and delegation [IC 30-5-5-18], this Power of Attorney does not include them. Health care can be provided in a separate power of attorney concerning health care.]

Any power I do not wish to incorporate into this Power of Attorney I have deleted by lining out and writing my initials opposite the deletion. Any power to be modified or added I have modified or added as follows: [and have verified by writing my initials in the space provided here in the margin].

This Power is only for the transfer of 250 Evergreen Lane, y

IN FURTHERANCE OF THESE POWERS, I give my attorney in fact power to act on my behalf and to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this Power of Attorney, as fully as I could do for myself.

B. Reservation of Power to Act and to Revoke. I reserve unto myself, however, the power to act on own behalf and also to revoke or amend this Power of Attorney.

C. Chapters of Statute Also Applicable. The following chapters of the Statute also apply to this Power of Attorney and acts performed under it:

Definitions [IC 30-5-2] General Provisions [IC 30-5-3] Duties [IC 30-5-6] Reliance [IC 30-5-8]
Liabilities [IC 30-5-9]
Termination [IC 30-5-10]

D. Liability of Attorney in Fact. As permitted by IC 30-5-9-5, I, as principal, specifically provide that my attorney in fact is liable only if my attorney in fact acts in bad faith.

E. Reliance on Power of Attorney. In addition to provisions of the Statute regarding reliance, the holding institution(s) named in this Paragraph E and the banking institution named in Paragraph E may rely on this Power of Attorney being in effect unless I shall have executed a proper instrument revoking or changing it and delivered such instrument, or caused it to be delivered, to such person(s):

|      | <b>Holding Institution</b> | Type of Account | <b>Account Number</b>             |
|------|----------------------------|-----------------|-----------------------------------|
| None |                            | None            | None                              |
|      |                            |                 |                                   |
|      |                            |                 |                                   |
|      |                            |                 | le en italiana in effect unless l |

All other persons to whom this Power of Attorney may be delivered may rely on its being in effect unless I shall have executed a proper instrument revoking or changing it and recorded such instrument, or caused it to be recorded, in the Office of the Recorder of \_\_\_\_\_\_ Lake \_\_\_\_\_ County, State of Indiana.

20022

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

| F. Safe Deposit Box  | . I have a safe deposit b  | oox, Number  | None  | · · · · · · · · · · · · · · · · · · ·                          |
|--|--|--|---|--|
| at(BANKING INSTITUTION)  |  | (BRANCH)   |   | (CITY)   |
| I give my attorney in fact p<br>either individually or joint<br>property to it, and to reloc<br>addition to those incorpora  | ly with any other person<br>ate such box within the  | . I give the power a<br>banking instituti                  | ilso to remove property<br>ion or at another. Powe                          | from such box or add   |
| G. Duration of Pov<br>STRIKING ALL INAPPLE   | ver of Attorney. SELF<br>CABLE PROVISIONS:   | ECT ONLY ONE (<br>lin case of insuffic                     | OF THE FOLLOWING ient striking, provision                                   | G PROVISIONS BY n a applies]:                                  |
| a. This Power of Att  kx \(\mathbb{T}\) is the second of t | corney is not terminated in the control of the cont | I by my incapacity  XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX    | ,<br>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                                   | XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX                         |
| H. Revocation of Pr<br>date of this Power of Attorn<br>attorney. In case of failure  | rior Powers. I do/do not<br>ney. Revocation does not   | (strike one) revok<br>affect the validity                  | e all powers of attorne   | y I signed before the  |
| nominate N/A   | tective proceedings for as gu  | ardian of my pers  | on, and N/A   | a, are commenced, I  |
| as guardian of my estate, t  |  | *  | / "   |  |
| J. Successor Attor N/A first designated and names  | ney in Fact. As a s<br>Such such<br>has/have failed or ceas  | uccessor to my c<br>cessor shall becomed to serve as speci | attorney in fact I de<br>ne my attorney in fact<br>ified in the Statute, or | signate and name<br>when the person(s)<br>has/have declined to |
| serve.   | NOTO   | FFICIA   | TI:   |  |
| By giving me written<br>During a period of my inca<br>authorized to act under this<br>successor or selected by a   | s Power of Attorney, who   | act shall continue t<br>ether designated a                 | to serve until a success<br>nd named in this Powe                           | or attorney in fact is   |
| · , , (  | Any act or thing perform   |  |   | er of Attorney binds   |
| me and my successors in i  | nterest, as the Statute p  | provides.  |   |  |
|  | day ofSe   | ptember  | , 199 _6, in O  | ne(1) counterparts,  |
| each of which shall be cone<br>Counterpart No. One (1  |  | Laun   | J. Call   | :a)  |
|  |  |  | PAINCIPAL'S SIGNATURE   |  |
|  | TUTT   | 304-38-945   | 6 4<br>NINCIPAL'S SOCIAL SECURITY,  | NUMBER   |
|  |  | 250 Evergr   |   | VO.VID.L. 1  |
|  |  | PRII SE PRII   | NCIPAL'S STREET OR OTHER  | ADDRESS  |
|  |  | Munster, I   | N 46321<br>RINCIPAL'S CITY, STATE AND ZI                                    | P CODE   |
| STATE OF INDIANA   | Enny M   | VOIANATITITIES   | AINOPAE O GIVI, STATE AND EL  | r code   |
| COUNTY OF LAKE   | SS.  | ummu   |   | ,  |
|  | signed, a Notary Public  | in and for said Co   | ounty and State, this _   | 240  |
| day of <u>September</u> Attorney, and acknowledge purposes therein stated.   | _, 199 <u>6</u> _, personally a  | appeared the prin  | cipal named above, s  | igned this Power of  |
| IN WITNESS WHER  | EOF, I have hereunto set   | my hand and offici   | ial seal the day and yea  | r last above written.  |
| N. Berry   | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1   | Clin   | 1xixon  |  |
|  |  |  | NOTARY PUBLIC'S SIGNATU   | RE   |
|  |  | ELSIE P. T   | RZNADEL ( ARY PUBLIC'S NAME, PRINTED  | OR TYPED   |
| My Commission Expires:   | 12/17/98   | Resident of  | 1   | County.  |
|  | by DAVID E. WICH   |  |   | _, Attorney at Law.  |
| rus, then dubit brebared   | 8146 Calumet   | Avenue   |   | •  |
| Section 1  | Munster, IN  |  | Atty. No. 1231  |  |
|  |  | The Allen Cour   | nty Indiana Bar Association   | , Inc. (Printed Feb. 1992)                                     |

## LEGAL DESCRIPTION FOR 250 EVERGREEN LANE, MUNSTER, INDIANA

LOT 4, BLOCK 3, KNICKERBOCKER MANOR 3RD ADDITION TO THE TOWN OF MUNSTER, AS SHOWN IN PLAT BOOK 31, PAGE 100, IN LAKE COUNTY, INDIANA.

